EAST BATION ROUGE PARISH MOSQUITO ABATEMENT AND RODERNT CONTROL DISTRICT NO.1

MARC Board of Commissioner Regular Meeting

10550 Veterans Memorial Blvd., Baton Rouge, LA. 70807 Large Conference Room Thursday December 19, 2019 12 noon

Board Members

Dr. Martha Littlefield (Chairman)

Dr. Lane Foil Roderick Wells

Katie Westbrook Albert Andrews Jr.

Daniel Swale

MARC Board Attorney

Courtney Humphrey

Gwendolyn M. Hamilton (Secretary)

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from the July 17, 2019 Meeting
- IV. Old Business
 - A. Lease with Sheriff's Office
 - B. Tire Shredder-Status and CEA with Baum Environmental
 - C. New Director Search

V. New Business

- A. New Board Members
- B. Board Service Recognition
- C. New Board Chairman
- D. Disease Surveillance

IV. Adjournment